

# P07000066311

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000147931 3)))



H070001479313ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

## FLORIDA PROFIT/NON PROFIT CORPORATION

### SHINING SEA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN -5 PM 1:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
SHINING SEA INC.

2007 JUN -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation is SHINING SEA INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

330 DESOTO STREET  
HOLLYWOOD, FL 33019

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

DAVID C. FRIEDWALD - PRESIDENT  
330 DESOTO STREET  
HOLLYWOOD, FL 33019

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

DAVID C. FRIEDWALD - PRESIDENT  
330 DESOTO STREET  
HOLLYWOOD, FL 33019

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

DAVID C. FRIEDWALD - PRESIDENT  
330 DESOTO STREET  
HOLLYWOOD, FL 33019

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 4<sup>TH</sup> Day of June 2007.



DAVID C. FRIEDWALD - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 4<sup>TH</sup> DAY OF JUNE 2007

DAVID C. FRIEDWALD - PRESIDENT

BY

A handwritten signature in dark ink, appearing to read "David C. Friedwald", is written over a horizontal line.

DAVID C. FRIEDWALD - PRESIDENT

FILED

2007 JUN -5 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA